

*****APPROVED*****

Williamsburg Regional Local Human Rights Committee and Subcommittee Minutes

Date of Meeting: February 8, 2012

**Denotes attendance at this meeting*

Committee Members: John Barrett, Vice-Chairperson
Rita Gregory, Secretary*
James R. Henry, Chairperson*
Virgil V. McKenna*
Jeannette Olechnowich

Office of Human Rights: Hillary Zaneveld, Human Rights Advocate*

Program Affiliates: Bacon Street:

Bob Coleman*
(Affiliate Program Liaison)

Williamsburg Place:

Betty Taylor*

Call to Order:

Rev. Henry called the meeting to order at 10:00 am at Conference Room #1201, Building #2, Eastern State Hospital, 4601 Ironbound Road, Williamsburg, VA 23188.

Welcome of New Committee Member: Rev. Henry officially welcomed Dr. McKenna to the committee.

Approval of Minutes: *On a motion by Ms. Gregory, seconded by Dr. McKenna, the October 12, 2011 committee minutes and the January 11, 2012 subcommittee minutes were unanimously approved without amendment.*

Public Comment Period: There was no public comment.

Subcommittee Meeting: *The members unanimously agreed to convene into a subcommittee consisting of Rev. Henry and Dr. McKenna as Ms. Gregory was excused to attend an urgent meeting.*

Discussion Items:

Request for Program Affiliation: The Pavilion at Williamsburg Place: *Following a program presentation by Ms. Taylor, and on a motion by Dr. McKenna, seconded by Rev. Henry, affiliation was approved for The Pavilion at Williamsburg Place. The new affiliate will present its policies and procedures to the committee members prior to the April 11, 2012 meeting for approval at that time.*

Adjournment: *Rev. Henry adjourned the meeting, following a motion by Dr. McKenna, at 10:25 am.*

Next Regularly Scheduled Meeting:

Wednesday, April 11, 2012, 9:00 am at The Williamsburg Conference Room, Sentara-Williamsburg Regional Medical Center, 100 Sentara Circle, Williamsburg, VA 23188.

Submitted by:

Approved by:

Robert E. Coleman, Recorder
Affiliate Program Liaison & Support

Rita Gregory
LHRC Committee Secretary